

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

3310 El Camino Avenue, Suite 170

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

BOARD MEMBERS

Bill Edgar, President

Jane Dolan, Board Vice President
and Secretary

Joe Countryman

Brian Johnson

Tim Ramirez

Mike Villines

Assembly Member Eduardo García

Ex Officio

State Senator Henry Stern, Ex Officio

Leslie Gallagher
Executive Officer

Kanwarjit (Jit) Dua
Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP

May 8, 2020 – 10 a.m.

Virtual Meeting

Due to the COVID-19 outbreak we ask that the public attend the meeting virtually and view the webcast of this meeting via the link provided on the event page.

NOTE: The Central Valley Flood Protection Board (Board) is following directives from the Governor's Executive Orders N-29-20 and N-33-20 as well as the California Department of Public Health's recommendations regarding public gatherings. As a result, this meeting will be a remote meeting only held via a video option and a teleconference option. There will be no physical public access location. The Governor has authorized Board Members to participate remotely. The Board remains steadfast in its goals to promote transparency and public participation. To that end, the public may observe, provide public comment during the public comment periods, and otherwise observe remotely in accordance with Bagley-Keene Open Meetings Act as described below.

The Board requests your patience and cooperation as we navigate through this alternative setup. Every effort was made in advance of the meeting to ensure smooth and seamless proceedings; however, it is appropriate to anticipate that there may be some technical issues during this remote-only meeting. Please do not hesitate to reach out to our technical support for technical problems using the contact information provided below.

PUBLIC COMMENTS FOR VIRTUAL BOARD MEETINGS:

These instructions outline how members of the public can access the virtual meeting and provide public comment. You can join the meeting from a desktop computer, laptop, mobile device, or telephone.

How to join the meeting by webinar:

- a. Go to the Central Valley Flood Protection Board website*
- b. Navigate to the “Meetings” page*
- c. Identify the current meeting, and click on the link to the meeting webcast:
<https://atteetrial1.webex.com/atteetrial1/j.php?MTID=m2a4f60c09e6c7e63c18980774eb178e0>*
- d. We recommend that you test out your device and internet connection well before attempting to join the meeting*
- e. You will automatically be muted when joining as an attendee*

How to join the meeting by telephone:

- a. Dial 1-844-531-0749*
- b. Enter passcode: 714 061 136*
- c. Please press mute*

How to provide public comment:

Members of the public who wish to provide public comment on a particular agenda item are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at Ryan.Jones@CVFlood.ca.gov. In the email subject line, indicate the meeting date and agenda item number. You can find the agenda item number below. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received prior to the meeting will be provided to the Board Members. Please indicate whether you wish to have your comment read out loud, into the record during the meeting.

During the meeting, members of the public may provide comments on a particular matter (at or before the time the item is called) by emailing the Clerk at Ryan.Jones@CVFlood.ca.gov. In the email subject line, include the words “public comment” and the agenda item number. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received at or before the time the item is called will be read aloud during the meeting. All written materials received by the Board in advance of or during the meeting are part of the public record and are kept by the Board.

For those members of the public who choose to participate by phone, an opportunity for comment on each item will be given during the Board meeting. Please unmute yourself before providing your comments and mute yourself after concluding your comments. A speaker’s time allotment is generally 3 minutes but is ultimately at the discretion of the Board.

Background for agenda items is available electronically. Please email the Clerk at Ryan.Jones@CVFlood.ca.gov to request an electronic copy of any agenda item. Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.

For technical support during the meeting, please send your question to Questions@CVFlood.ca.gov.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. PUBLIC COMMENT (non-agenda items only)

4. SACRAMENTO AND SAN JOAQUIN DRAINAGE DISTRICT ASSESSMENT DISTRICT FEASIBILITY STUDY

- A. Introduction (Ruth Darling, Program Manager, Engineering and Technical Office, Central Valley Flood Protection Board; Scott Brown, Larsen Wurzel & Associates; Kim Floyd, Kim Floyd Communications)

Overview of agenda, purpose, and objectives for the workshop, including the study methodology, process and schedule.

- B. Discussion of Services to be Evaluated (Scott Brown, Larsen Wurzel & Associates; Kim Floyd, Kim Floyd Communications)

The Study team will discuss its process for determining which services will be evaluated as part of the study and receive input and feedback from the Board Members and the public.

5. PUBLIC COMMENT

6. ADJOURNMENT